

A regular meeting of the Board of Selectmen was held on Monday, May 16, 2011, 6:45 p.m., prior to the Annual Town Meeting (and left open during the Annual Town Meeting) at the Dedham High School Auditorium, 140 Whiting Avenue. Present were:

James A. MacDonald
Carmen Dellolacono
Michael L. Butler
Sarah E. MacDonald
Paul A. Reynolds

Mr. MacDonald called the meeting to order at 7:00 p.m.

After the Board of Selectmen's Meeting was called to order, the Board took their seats in the auditorium to attend the Town of Dedham's Annual 2011 Town Meeting.

During the course of the Annual Town Meeting, there was a request for a vote of Board of Selectmen Relative to ATM, Article 12—Mitigation Committee Appropriations (Economic Development/Keystone Lot Re-Development).

Ms. MacDonald made a motion to remove \$40,000 from Article 12, Mitigation Committee Appropriations (Economic Development/Keystone Lot Re-Development); seconded by Mr. Reynolds. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; Mr. Dellolacono, yes; and Mr. MacDonald, yes.

At the conclusion of the Annual Town Meeting, Mr. Reynolds made a motion to adjourn the Board of Selectmen's Meeting; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; Mr. Dellolacono, yes; and Mr. MacDonald, yes.

The meeting adjourned at 11:20 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen's Meeting held on May 16, 2011, which Minutes were approved on June 9, 2011.

James A. MacDonald, Chairman